



# CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS

**Monday, July 6, 2009 - 7:00 p.m.**

## **AGENDA**

### Pledge of Allegiance

#### I. Roll Call & Special Recognitions

#### II. Approval of Minutes

#### III. Public Hearings

#### IV. Public Comments

#### V. Unfinished Business

- A. Police Department replacement vehicle bids – discussion and possible motion of award

#### VI. New Business

- A. Proposed 2009 financing plan of the City of Menomonie, WI relating to the issuance of general obligation and utility debt. – discussion and possible motion of action
- B. Seventh-day Adventist Church request to use Wilson Park including vendor sales on August 15, 2009 – discussion and possible motion of action
- C. Review of applications to fill the vacant 8<sup>th</sup> Ward Council position – discussion and possible motion of action
- D. Proposed ordinance accepting the re-codification of the city code for the City of Menomonie, WI as prepared by Sterling Codifiers, Inc. – discussion, possible ordinance introduction and establishment of a public hearing date.
- E. Proposed ordinance amendment allowing the City Council to establish rules, regulations and user rates for the dog park – discussion and possible ordinance adoption
- F. Proposed resolution supporting the State of Wisconsin Office of Energy Independence “25 X 25” renewable resources goal – discussion and possible resolution adoption
- G. Proposed resolutions designating Citizens State Bank, M&I Bank and other local financial institutions as public depositories – discussion and possible resolution adoption
- H. Budget transfers

#### VII. Mayor’s Report

#### VIII. Communications and Miscellaneous Business

#### IX. Claims

#### X. Licenses

- A. Normal License list including special event requests for the Dunn County Fair and American Vets Post 1128

## XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.